

MINUTES OF THE REGULAR MEETING
OF
MONDAY, MARCH 3, 1980

The meeting was called to order at 10:48 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Lowery, Williams, Gotch, and Chairman Wilson
Not Present: Members Cleator, Schnaubelt, Stirling (excused), and Killea
(excused)
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meeting of February 19, 1980.

Motion by Lowery to approve the minutes.

Second by Williams.

Vote: 5-0 (Cleator, Schnaubelt, Stirling, and Killea not present).

Member Schnaubelt entered the meeting.

Item 3: Resolution increasing the Fiscal Year 1980 appropriation for the Market Street Industrial Park Project by \$25,000, to a new total of \$35,000.

Motion by Lowery to adopt the resolution.

Second by Williams.

Vote: 5-1 (Schnaubelt voting nay; Cleator, Stirling, and Killea not present).

ADOPTED AS RESOLUTION NO. 532

Item 4: Resolution approving a change in the Ground Lease conveying a leasehold interest in certain property in the Marina Redevelopment Project area to Horton House Interfaith Housing Corporation; and approving an implementation agreement between Horton House Interfaith Housing Corporation and the Agency consenting to said change in the Ground Lease.

Motion by Lowery to adopt the resolution.

Second by Gotch.

Vote: 5-1 (Schnaubelt voting nay; Cleator, Stirling, and Killea not present).

ADOPTED AS RESOLUTION NO. 533.

March 3, 1980

Item 5: Resolution approving the execution and delivery of a Trust Agreement dated March 1, 1980, by and between the Redevelopment Agency and United California Bank; and modifying the financing documents to reflect the inclusion of the Trust Agreement.

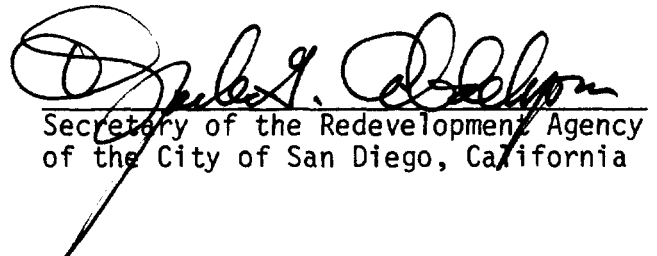
Motion by Lowery to adopt the resolution.

Second by Gotch.

Vote: 5-1 (Schnaubelt voting nay; Cleator, Stirling, and Killea not present).

ADOPTED AS RESOLUTION NO. 534.

The meeting was adjourned at 10:55 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California